**Local Planning Group for Flex (LPG PROPOSED AGENDA)**

September 26, 2013
 3:30 - 5:00 p.m.

**L-105**

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

 AGENDA FOR PDAC (2:00 - 3:30 p.m.) on reverse side

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome***  |
| **1** | Welcome - New members: Dave Wahl (M)- Review Agenda* Consensus Voting, Member Tips
* Announcements
 | Clint Ryan, Chair | 15 | Introduce and briefly orient new members on voting and meeting structure.Approve Agenda.  |
| **2** | Focused Flex* Evaluation of FA13 (Looking In-Looking Out)
* Focused Flex Topics (Report out from Academic Senate, Pres. Council, Classified Senate)
 | Clint Ryan/Staff/All | 20 | Report out/Discussion/Comments |
| **3** | Variable Flex* Policy Discussions re: Language
 | Clint/Staff | 15 | Report Out/Discussion |
| **4** | Call for Professional Development Proposals (Flex) for Spring, 2014* Review approval process and deadline
 | Clint/Staff | 10 | Report out |
| **5** | Professional Development (Flex) Week Gaps and Needs* Constituency requests (Classified Senate, Academic Senate, President’s Council)
* Classified Participation (Ruth)
* Other identified
 | Clint/Staff/All | 30 | Discussion/Recommendation |
|  | Meeting Dates for 2013-2014

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| October 24, 2013 |
| December 5, 2013 |
| January 23, 2014 |
| February 27, 2014 |
| March 27, 2014 |
| April 24, 2014 |
| May 22, 2014 |

 |  |  | Calendar.  |